

WEST - [09772427 - sp 1]

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U	Document ID	Issue Date	Pages	Title	Current OR	Current XR	Retrieval	Inventor	S	C	P	3	2
1	US 20020107801	20020808	147	Automated document processing system using	705/45		705/45	Jones, John E. et al.					
2	US 20020103757	20020801		Automated document processing system using	705/45		705/45	Jones, John E. et al.					
3	US 20020065786	20020530	21	Method and apparatus for depositing paper ch	705/70	705/45; 705/50	705/45	Martens, Marco et al.					
4	US 20020062286	20020523		Method and apparatus for processing checks t	705/45		705/45	Tedesco, Daniel E. et al.					
5	US 20020046172	20020418		E-TAD clearing center	705/45		705/45	Aharoni, Amos					
6	US 20020228	20020228		Bank note processing	705/45		705/45	Kersten, Guido et					

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NUM

File 15:ABI/Inform(R) 1999-2002/Aug 30
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File 636:Gale Group Newsletter DB(TM) 1987-2002/Aug 29
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File 16:Gale Group PROMT(R) 1990-2002/Aug 29
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File 148:Gale Group Trade & Industry DB 1976-2002/Aug 30
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Set	Items	Description	
S1	394733	(RISK OR RISKS OR VOLATILIT? OR UNCERTAIN? OR EXPOSURE OR - EXPOSE?) (3N) (ANALYSIS OR ANALYZ? OR RATE? OR RATING? OR RANKI- NG? OR VALUAT? OR GAUG? OR DISSECT? OR DETECT? OR IDENTIF? OR PROFILE? OR PROFILING)	
S2	60037	(EXTREME OR EXTREMIST OR RADICAL OR TERRORIST? OR VIOLENT - OR ILLEGAL OR SUSPICIOUS OR CRIMINAL? OR ILLICIT? OR OFFENSIVE OR POLITICAL?) (3N) (OPINION? OR VIEWS OR BELIEFS OR LEANINGS - OR SYMPATH? OR ALLIANC? OR ALLIED OR RELATIONSHIP?)	
S3	84849	(EXTREME OR EXTREMIST OR RADICAL OR TERRORIST? OR VIOLENT - OR ILLEGAL OR SUSPICIOUS OR CRIMINAL? OR ILLICIT? OR OFFENSIVE OR POLITICAL?) (3N) (ALLEGIANCE? OR ALIGN? OR ALINE? OR ASSOCI- AT? OR TIES OR TIED OR COALITION? OR CONNECT?)	
S4	2168273	(FINANCIAL OR MONETARY OR MONEY OR FISCAL? OR CAPITAL OR C- OMMERC? OR BANK? ? OR BANKING OR INVEST?) (2N) (TRANSACT? OR DE- AL? ? OR DEALING? OR EXCHANG? OR PURCHAS? OR BUYING OR BUY OR BOUGHT OR SELL OR SOLD OR SALE OR TRADE? OR TRADING)	
S5	529	S1 AND (S2 OR S3) AND S4	<i>scanned</i>
S6	10	S1(S) (S2 OR S3) (S) S4	<i>read</i>
S7	7	RD (unique items)	"
S8	16759	S1(5N) (INDIVIDUAL? ? OR APPLICANT? OR CUSTOMER? ? OR CONSU- MER? ? OR INVESTOR?)	
S9	60	(S2 OR S3) AND S4 AND S8	<i>read</i>
S10	49	S9 NOT PD>20010130	"
S11	38	RD (unique items)	"
S12	222	S1(S) (S2 OR S3)	<i>scanned</i>
S13	10	S8(S) (S2 OR S3)	<i>read</i>

S14

5 RD (uniq items)

read

File 348:EUROPEAN PATENTS 1978-2002/Aug W03

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File 349:PCT FULLTEXT 1983-2002/UB=20020822,UT=20020815

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Set	Items	Description
S1	182294	EXTREME OR EXTREMIST OR RADICAL OR TERRORIST? OR VIOLENT OR UNSAVOURY OR UNSAVORY OR ILLEGAL OR SUSPICIOUS OR CRIMINAL? - OR ILLICIT? OR OFFENSIVE OR PARTY OR COMMUNIST OR NAZI OR SUBVERSIVE OR REVOLUTIONARY OR AGITATOR?
S2	1797	POLITICAL? OR S1(3N) (OPINION? OR VIEWS OR BELIEFS OR PERSUASION OR LEANINGS OR SYMPATH? OR ALLIANCE? OR RELATIONSHIP? OR ALLEGIANCE? OR ALIGN? OR ALINEMENT?)
S3	4649	S1(3N) (ASSOCIAT? OR TIES OR INTERACTION? OR COALITION? OR - CONFEDERATED OR CONFEDERATION? OR CONNECT?)
S4	430326	NEGATIVE? OR BAD OR DESTRUCTIVE OR ANTISOCIAL OR PSYCHOPATH? OR SOCIOPATH? OR PERSONAL OR EMBARRASSING OR ILLEGAL OR EXTREME OR EXTREMIST OR RADICAL OR VIOLENT OR OFFENSIVE OR CRIMINAL OR RISKY OR HIGH() RISK OR PROBLEMATIC?
S5	4438	S4(2W) (CHARACTERISTIC? OR TRAIT? ? OR FEATURE OR FEATURES - OR QUALITY OR QUALITIES OR ATTRIBUTE OR ATTRIBUTES OR TENDENCIES OR BEHAVIOR? OR ACTIONS)
S6	363130	RISK OR RISKS OR VOLATILIT? OR UNCERTAIN? OR EXPOSURE OR EXPOSE?
S7	22611	(NEGATIVE? OR UNFAVORABL? OR BAD OR HARMFUL OR UNDESIRE OR DISASTROUS OR DESTRUCTIVE OR DISADVANTAGEOUS OR COUNTERPRODUCTIVE OR DETRIMENTAL OR RUINOUS) (3N) (CONSEQUENCE? OR AFTERMATH OR RESULT? OR FALLOUT? OR OUTCOME? ?)
S8	330690	FINANCIAL OR MONETARY OR MONEY OR FISCAL? OR CAPITAL OR COMMERC? OR BANK? ? OR BANKING
S9	25996	S8(2N) (TRANSACT? OR DEAL? ? OR DEALING? OR EXCHANG? OR EXECUT? OR PURCHAS? OR BUYING OR BUY OR BOUGHT OR SELL OR SOLD OR SALE OR TRADE? OR TRADING OR OPERATION? ? OR PROCEDUR? OR PROCEEDING? OR TASK? OR PURSUIT?)
S10	757233	TAKE() ACTION OR ACT OR ACTING OR PERFORM? OR IMPLEMENT? OR (REDUC? OR DECREAS? OR LOWER? OR DIMINISH? OR CUT OR CUTTING - OR MINIMI? OR LIMIT? OR ABAT? OR MITIGAT? OR LESSEN?) (2N) S6
S11	691	(S2 OR S3 OR S5) AND S6 AND S9 AND S10
S12	70	S11 AND S7 <i>scanned</i>
S13	0	S12 AND IC=G06K?
S14	2	(S2 OR S3 OR S5) AND (S6(5N)S7) AND S9 AND S10 <i>read</i>
S15	231	(S2 OR S3 OR S5) AND (S9(10N)S10)
S16	70	(S2 OR S3 OR S5) AND (S6(10N)S9) AND S10 <i>scanned</i>
S17	9	((S2 OR S3 OR S5) (5N)S6) AND (S9(10N)S10) <i>read</i>
S18	905144	CALCULAT? OR COMPUTATION? OR ALGORITHM? OR VALUAT? OR GAUG? OR ANALYSIS OR ANALYZ? OR DISSECT? OR DETECT? OR IDENTIF? OR DETERMIN? OR AUDIT?? OR AUDITING
S19	163	(S2 OR S3 OR S5) AND (S6(5N)S18) AND S9 AND S10 <i>scanned</i>
S20	39	((S2 OR S3 OR S5) (S)S9) AND (S6(5N)S18) AND S10 <i>read</i>
S21	36	S20 NOT (S14 OR S17) <i>read</i>
S22	687314	PERSON? ? OR PEOPLE OR INDIVIDUAL? ? OR APPLICANT? OR CUSTOMER? ? OR CONSUMER? ? OR INVESTOR?
S23	76	((S2 OR S3 OR S5) (5N)S22) AND S6 AND S9 <i>read</i>
S24	9	((S2 OR S3 OR S5) (5N)S22) AND (S6(10N)S9) <i>read</i>

File 347:JAPIO Oct 1976-2002/Apr(Updated 020805)

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File 348:EUROPEAN PATENTS 1978-2002/Aug W03

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File 349:PCT FULLTEXT 1983-2002/UB=20020822,UT=20020815

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File 350:Derwent WPIX 1963-2002/UD,UM &UP=200255

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Set	Items	Description
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S1	58	AU='LAWRENCE D' OR AU='LAWRENCE D DAVID' OR AU='LAWRENCE D- <i>framed</i> AVID':AU='LAWRENCE DAVID W'
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S2	1	S1 AND POLITICAL? <i>read</i>
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Set	Items	Description
S1	4185	EXTREME OR EXTREMIST OR RADICAL OR TERRORIST? OR VIOLENT OR UNSAVOURY OR UNSAVORY OR ILLEGAL OR SUSPICIOUS OR CRIMINAL? - OR ILLICIT? OR OFFENSIVE OR PARTY OR COMMUNIST OR NAZI OR SUBVERSIVE OR REVOLUTIONARY OR AGITATOR?
S2	252	POLITICAL? OR S1(3N) (OPINION? OR VIEWS OR BELIEFS OR PERSUASION OR LEANINGS OR SYMPATH? OR ALLIANCE? OR RELATIONSHIP? OR ALLEGIANCE? OR ALIGN? OR ALINEMENT?)
S3	49	S1(3N) (ASSOCIAT? OR TIES OR INTERACTION? OR COALITION? OR - CONFEDERATED OR CONFEDERATION? OR CONNECT?)
S4	6368	NEGATIVE? OR BAD OR DESTRUCTIVE OR ANTISOCIAL OR PSYCHOPATH? OR SOCIOPATH? OR PERSONAL OR EMBARRASSING OR ILLEGAL OR EXTREME OR EXTREMIST OR RADICAL OR VIOLENT OR OFFENSIVE OR CRIMINAL OR RISKY OR HIGH()RISK OR PROBLEMATIC?
S5	114	S4(3N) (CHARACTERISTIC? OR TRAIT? ? OR FEATURES OR QUALITIES OR ATTRIBUTES OR TENDENCIES OR BEHAVIOR? OR ACTIONS OR PAST - OR BACKGROUND?)
S6	1918	RISK OR RISKS OR VOLATILIT? OR UNCERTAIN? OR EXPOSURE OR EXPOSE?
S7	29	(NEGATIVE? OR UNFAVORABL? OR BAD OR HARMFUL OR UNDESIRE OR DISASTROUS OR DESTRUCTIVE OR DISADVANTAGEOUS OR COUNTERPRODUCTIVE OR DETRIMENTAL OR RUINOUS) (3N) (CONSEQUENCE? OR AFTERMATH OR RESULT? OR FALLOUT? OR OUTCOME? ?)
S8	17424	FINANCIAL OR MONETARY OR MONEY OR FISCAL? OR CAPITAL OR COMMERC? OR BANK? ? OR BANKING
S9	1503	S8(2N) (TRANSACT? OR DEAL? ? OR DEALING? OR EXCHANG? OR EXECUT? OR PURCHAS? OR BUYING OR BUY OR BOUGHT OR SELL OR SOLD OR SALE OR TRADE? OR TRADING OR OPERATION? ? OR PROCEDUR? OR PROCEEDING? OR TASK?)
S10	21798	TAKE()ACTION OR ACT OR ACTING OR PERFORM? OR IMPLEMENT? OR (REDUC? OR DECREAS? OR LOWER? OR DIMINISH? OR CUT OR CUTTING - OR MINIMI? OR LIMIT? OR ABAT? OR MITIGAT? OR LESSEN?) (2N) (S6 - OR S7)
S11	5676	REFUS? OR DENY OR DENIAL? OR DENIED OR PRECLUDE? OR REJECT? OR DECLIN? OR PROHIBIT? OR BLOCK??? OR BARRED OR BARRING OR - EXCLUD? OR EXCLUSION? OR OBSTRUCT? OR OBSTACLE? OR STYM? OR PREVENT? OR IMPED? OR HINDER? OR THWART? OR STOP OR STOPP?
S12	168	(COMMUNICAT? OR NOTIFI? OR NOTIFY? OR APPRIS? OR TELL OR TOLD OR IMPART? OR INFORM???) (3N) (AUTHORITY OR AUTHORITIES OR - BRASS OR ADMINISTRATION OR REGULATOR? OR OFFICIAL? OR LEADER?)
S13	0	(S2 OR S3 OR S5) AND S6 AND S9
S14	13	(S2 OR S3 OR S5) AND S6 AND S8
S15	8	S14 NOT PD>20010130
S16	5	(S2 OR S3 OR S5) (10N) S6
S17	4	((S2 OR S3 OR S5) (S) S6) NOT S14
S18	5	(S2 OR S3 OR S5) AND S6 NOT S14
S19	9	(S2 OR S3 OR S5) AND S9
S20	9	S19 NOT (S14 OR S18)
S21	65	(S2 OR S3) AND (S6 OR S8 OR S9) NOT (S14 OR S18 OR S20)
S22	46	S21 NOT PD>20010130

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File 77:Conference Paper Index 1973-2002/Jul
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 File 95:TEME-Technology & Management 1989-2002/Aug W4
 (c) 2002 FIZ TECHNIK
 File 139:EconLit 1969-2002/Aug
 (c) 2002 American Economic Association

Set	Items	Description
S1	551012	EXTREME OR EXTREMIST OR RADICAL OR TERRORIST? OR VIOLENT OR UNSAVOURY OR UNSAVORY OR ILLEGAL OR SUSPICIOUS OR CRIMINAL? - OR ILLICIT? OR OFFENSIVE OR COMMUNIST OR NAZI OR SUBVERSIVE OR REVOLUTIONARY OR AGITATOR? OR POLITICAL?
S2	12834	S1(3N) (OPINION? OR VIEWS OR BELIEFS OR PERSUASION OR LEANINGS OR SYMPATH? OR ALLIANCE? OR RELATIONSHIP? OR ALLEGIANCE? - OR ALIGN? OR ALINEMENT? OR ASSOCIAT? OR TIES OR INTERACTION? - OR COALITION? OR CONNECT?)
S3	18574	(S1 OR NEGATIVE? OR DESTRUCTIVE OR ANTISOCIAL OR EMBARRASSING OR RISKY OR HIGH()RISK OR PROBLEMATIC?) (3N) (CHARACTERISTIC? OR TRAIT? ? OR FEATURES OR QUALITIES OR ATTRIBUTES OR TENDENCIES OR BEHAVIOR? OR ACTIONS OR BACKGROUND?)
S4	1577	(S2 OR S3) (5N) (ANALYSIS OR ANALYZ? OR CALCULAT? OR COMPUTES OR COMPUTATION? OR ALGORITHM? OR QUOTIENT? OR RATIO OR RATE? OR RATING? OR RANKING? OR VALUAT? OR GAUG? OR DISSECT? OR DETECT? OR IDENTIF? OR PROFILE? OR PROFILING)
S5	562163	RISK OR RISKS OR VOLATILIT? OR UNCERTAIN? OR EXPOSURE OR EXPOSE?
S6	14309	(NEGATIVE? OR UNFAVORABL? OR BAD OR HARMFUL OR UNDESIRE OR DISASTROUS OR DESTRUCTIVE OR DISADVANTAGEOUS OR COUNTERPRODUCTIVE OR DETRIMENTAL OR RUINOUS) (3N) (CONSEQUENCE? OR AFTERMATH OR RESULT? OR FALLOUT? OR OUTCOME? ?)
S7	3611702	FINANCIAL OR MONETARY OR MONEY OR FISCAL? OR CAPITAL OR COMMERC? OR BANK? ? OR BANKING OR INVEST?
S8	141168	S7(2N) (TRANSACT? OR DEAL? ? OR DEALING? OR EXCHANG? OR EXECUT? OR PURCHAS? OR BUYING OR BUY OR BOUGHT OR SELL OR SOLD OR SALE OR TRADE? OR TRADING OR OPERATION? ? OR PROCEDUR? OR PROCEEDING? OR TASK?)
S9	5	S4 AND S5 AND S8 <i>read</i>
S10	159398	S7(5N) (PERSON? ? OR PEOPLE OR INDIVIDUAL? ? OR APPLICANT? - OR CUSTOMER? ? OR CONSUMER? ? OR INVESTOR?)
S11	27	S4 AND S10 <i>read</i>
S12	27	S11 NOT PD>20010130 <i>"</i>
S13	26	RD (unique items) <i>"</i>
S14	49069	(INDIVIDUAL? ? OR APPLICANT? OR CUSTOMER? ? OR CONSUMER? ? OR INVESTOR?) (5N) (ANALYSIS OR ANALYZ? OR RATE? OR RATING? OR RANKING? OR VALUAT? OR GAUG? OR DISSECT? OR DETECT? OR IDENTIFY? OR PROFILE? OR PROFILING)
S15	164	(S2 OR S3) (S) S14
S16	47	(S2 OR S3) (10N) S14
S17	47	S16 NOT PD>20010130 <i>scan read</i>
S18	47	RD (unique items) <i>read</i>
S19	1	(S15 AND S8) NOT PD>20010130 <i>read</i>
S20	24	S2 AND S7 AND S14 <i>"</i>

S21	24	RD (unique items)	<i>read</i>
S23	47790	S5(5N) (ANALYSIS OR ANALYZ? OR RATE? OR RATING? OR RANKING? OR VALUAT? OR GAUG? OR DISSECT? OR DETECT? OR IDENTIF? OR PRO- FILE? OR PROFILING)	
S24	0	S2 AND S8 AND S22	<i>read</i>
S25	1	S2 AND S8 AND S23	<i>u</i>
S26	18	S2 AND S7 AND S23	<i>u</i>
S27	17	RD (unique items)	